

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, January 8, 2013 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level

57 E. 1st Street

Mesa, AZ 85201

1. Chair's Call To Order
2. Items from Citizens Present
3. Approval of Minutes from December 4, 2012 board meeting
4. Rate and prioritize CDBG Economic Development projects:
 - I. **Discussion Items: Public Hearing #1 (Part 3) - Community Development Block Grant (CDBG - Economic Development Only) FY 2013/14 Proposal Review** - (Hear presentations from nonprofit organizations and/or city departments requesting funding for the City of Mesa's FY 2013/14 Community Development Block Grant (CDBG) Program (Economic Development Only). Each agency will present for a maximum of three minutes per application, with an additional three minute period allowed for questions from the Board.)
 - A. **Motion to Convene Public Hearing #1, Part 1.**
 - B. **Anticipated Amount of funds available for the City of Mesa's Y 2013/2014 CDBG, HOME, and ESG funds and Human Services program** – See staff presentation.
 - C. **Amount of CDBG, HOME, and ESG resources anticipated to benefit income qualified persons within the City of Mesa** – The City of Mesa anticipates spending no less than 90% of its allocated CDBG funds (excluding funds for administration and planning purposes) to benefit income qualified persons within the City of Mesa. For the last year reported (2011/2012), approximately 93.38% of Mesa's CDBG funds benefited low-and moderate-income persons.
 - D. **Plans by the City of Mesa to minimize the displacement of persons from the intended uses of CDBG, HOME, and ESG** – The City of Mesa does not anticipate undertaking any projects that will result in the displacement of any persons. However, should it do so, the City will strictly adhere to the Acquisition and Relocation Policies as put forth in its Citizen Participation Plan FY 2010-14 and adopted as part of the FY 2010-14 Consolidated Plan. A copy of the policy and the Plan can be found at <http://www.mesaaz.gov/housing/PDF/MesaConsolidatedPlan.pdf>.
 - E. **Range of Activities – Eligible activities paid for with the City's CDBG funds must meet one or more of the three National Objectives listed in CDBG Federal Statutes. They are as follows:**
 - Benefit low-and moderate-income persons;
 - Prevent or eliminate slums or blight; or,
 - Meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

The following range of activities may be undertaken by the City of Mesa:

- Slum and blight removal – Code enforcement / Abatement and demolition;
- Housing – housing rehabilitation programs;
- Community facility and public works projects;
- Public services programs including shelter services;
- Economic development programs;
- Planning and/or administrative activities.

The following applicants will now present a brief overview of their application(s):

Economic Development Activities:

1. NEDCO, *Business Development Program*. Requesting \$81,500.
2. West Mesa CDC, *Economic Development Program*. Requesting \$90,000.

F. Public Comment – The general public is encouraged to actively participate in the priority setting process and may do so by providing feedback regarding the City of Mesa's potential projects for its FY 2013/14 Annual Action Plan. Members of the general public are encouraged to provide their input at this time. Written comments will also be accepted and may be submitted in writing to The City of Mesa, Housing and Community Development Department, Attn: Tammy Albright, Director, P.O. Box 1466, Mesa, AZ 85211-1466; or by email to housing.info@mesaaz.gov.

G. Next Step - Public Hearing #1, Part 2 will occur at a special meeting of the Housing and Community Development Advisory Board (HCDAB) on Wednesday, January 9, 2012 at 5:00 p.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). At this time, the Board will hear and evaluate presentations from applicants requesting funding from the City's FY 2013/2014 CDBG and HOME programs with the exception of those presented this morning. Public Hearing #1, Part 3 will occur on Thursday, January 10, 2013 at 5:30 p.m. in the lower-level Council Chambers. At this time, the Board will hear and evaluate presentations from applicants requesting funding from the City's FY 2013/2014 ESG and Human Services programs.

All funding recommendations (CDBG, HOME, ESG, and Human Services) from Public Hearing #1 (Parts 1, 2, and 3) will be reviewed by the Mesa City Council's Community and Cultural Development Committee at 9:00 a.m. (immediately following the Council Study Session) on Thursday, January 31, 2013, and at 7:30 a.m. on Wednesday, February 6, 2013, in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). The Committee's funding recommendations will then be forwarded to the Mesa City Council for review at the Council Study Session on Thursday, February 21, 2013 at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). Council is tentatively scheduled to approve the Committee's funding recommendations at the Council Study Session on Thursday, March 7, 2013 at 7:30 a.m. in the lower-level Council Chambers (57 E. First Street, Mesa, AZ 85201). All approved funding recommendations will be included in the City's FY 2013/2014 Annual Action Plan that is submitted to the U.S. Department of Housing and Urban Development (HUD).

H. Motion to Adjourn Public Hearing #1, Part 1

5. Director's Report

- Various Updates

6. AZLabs Update

- Brian Campbell, Chair of Mesa Redevelopment Authority Executive Board

7. GPEC Update

- Brian Campbell, GPEC Representative

8. General Plan Update

- Rich Adams, Chair

9. Healthcare Subcommittee Update

- Terry Benelli, Chair

10. Other Business

- Next EDAB Meeting February 5, 2013

11. Adjournment